

AGENDA

HIGHER EDUCATION RESEARCH COUNCIL MEETING

June 4, 2002

LBJ Building, Boise, ID - Room 324 / 8:00 a.m. – 9:25 am

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| 8:00 – 8:05 | I. Approval of Minutes of December 4, 2001 -- Action Item Enclosed |
| 8:05 – 8:45 | II. EPSCoR Committee – Action Items Enclosed <ul style="list-style-type: none">A. Approval of Appointments and ReappointmentsB. Battelle Report<ul style="list-style-type: none">➤ Consider EPSCoR Response to Report➤ Develop recommendation to Board |
| 8:45 – 9:10 | III. Higher Education Research Council Budgets <ul style="list-style-type: none">A. FY02 Budget Actual – Information Item EnclosedB. FY03 Budget Approval– Action Item Enclosed |
| 9:10 – 9:25 | IV. Other |